

Minutes
Hospice and Palliative Care of Kodiak
Regular Meeting of the Board of Directors
June 11, 2019

The duly noticed meeting of the Board of Directors of Hospice and Palliative Care of Kodiak, Inc., was held at PKIMC at 5:30 p.m. on the eleventh day of June 2019. The following Board members were present: Alan Schmitt; Mark Withrow; Rick Kniazowski; Meghan Kelly; Scott Carver; and Carol Austerman. HPCK Executive Director Amy Durand was also present.

1. Mission Moment (Rick)

Rick discussed the recent experience of his mother's death and how the work he has done through HPCK helped him to feel more peace with the process. He also shared an essay, *Talking About Death in America: An Anthropologist's View*.

Meghan will share next month.

2. Approval of Minutes for April 2 and 30, 2019 (Alan)

The group approved the minutes of April 2 and 30, 2019.

3. Operations Report (Amy)

The group discussed the Operations Report, a copy of which is attached to these minutes. Amy will plan another conversation about death and dying, a Death Café, for the fall. Amy shared some thoughts about leadership and the generational shift in the non-profit sector that she discussed in her recent Foraker training.

4. Palliative Care Provider Transition and Advocacy (Mark, ensemble)

Mark updated the group on recent conversations related to provider responsiveness to Hospice needs. There is hope that the onboarding palliative care provider will help to alleviate some of the resource shortages in the community.

5. Volunteer Coordinator Update (Amy)

Barb Bundy will start her work as the Volunteer Coordinator on June 17. The group looks forward to her contributions to HPCK.

6. Executive Director Comment

Amy hosted a volunteers' meeting recently to discuss upcoming events and to introduce Barb to the volunteers. She has been networking with other volunteer hospice programs throughout the state (of which there are seven).

7. Board Member Comment

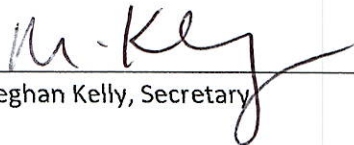
The group congratulated Amy on her recent hire and expressed optimism for the future of the organization.

8. Next meeting

The next regular meetings of the Board will take place on July 9 and again on August 13 at 5:30 p.m. in PKIMC Barometer Conference Room.

The meeting was adjourned at 6:10 p.m.

ATTESTED to this 9 day of July 2019.



Meghan Kelly, Secretary

APPROVED:



Alan L. Schmitt, President